

**ABAG CALFED Task Force**  
**Governance/Legislative Committee**

**AGENDA**

**Meeting – Thursday, May 30, 2002 □ 10:00 am – 12:00 pm**

Joseph P. Bort Metro Center Auditorium  
*101 8<sup>th</sup> Street, Oakland, California*

<b>Agenda Item</b>	<b>Presenter</b>	<b>Notes</b>
1. Welcome	Mike Rippey	Introduction of attendees
2. Review Agenda	Mike Rippey	Additions, deletions, order changes
3. Approve Minutes		
3. CALFED legislation - Costa Bill 1653 - Update	Cynthia Koehler	
4. CALFED Authorization Feinstein et al - Update	Greg Zlotnick	
5. Task Force points of concurrence on CALFED governance	Jennifer Krebs	Approve points of concurrence Next steps – proposed memo from TF Chair/Vice Chair to Costa forwarding points of concurrence
6. Next meeting – date and agenda items		Scheduled meeting July 11 or August 20?